

REGULAR MEETING
Three Lakes Town Board of Supervisors
June 1, 2010

Meeting called to order at 6:30 p.m. by Chairman Don Sidlowski. Supervisors present: Jeff Bruss, Steve Garbowicz, Dr. Bill Martineau, and Ed Starke. Quorum established. Town Clerk Courtney Peterson present to record the minutes.

Clerk Peterson reported on the agenda posting in accordance with Open Meeting Law.

Motion made by Bruss and seconded to approve the agenda. Motion carried. 5:0

Minutes of the Special Meeting of May 18, 2010, were distributed in advance to the supervisors and were approved with amendments as discussed.

Chairman Sidlowski made announcements and read correspondence: a) upcoming e-recycling event June 12, 2010; b) public information meeting June 10, 2010 for Smoke Free Wisconsin implantation effective July 5, 2010; c) notification that WPS will be trimming trees back from utilities; d) letter from Bell Buckle, Tennessee thanking the town and business owners for package of gifts and offerings unique to the Town of Three Lakes.

Chairman Sidlowski announced that Cellcom has granted the Town's request to place a light shield on the Cellcom Tower, Friedle Road location. Cellcom is also working with the local wireless provider SonicNet to co-locate on that tower. Cellcom plans to provide its own wireless high speed internet service from that same tower by the end of 2010 or early 2011.

Plan Commissioner Ed Cottingham gave an update on Branham Road. Town Attorney Harrold will draft a proposal to the parties involved for a non-exclusive easement for the property owners off the so-called Branham Road "stub". If all parties agree, the Town would vacate the "stub" and property owner Schiffelbien would provide a one-time road improvement at his expense. Property owner Eiden was the only party not in attendance at the meeting. Further action will be postponed until Eiden is contacted and is in agreement.

Plan Commission Chairman Mike Kwaterski gave an update to the Board on current issues facing the Plan Commission. Three new subcommittees were formed to focus on specific elements: Economic Development, Future Land Use, and Agriculture, Natural & Cultural Resources. The Tech Fair that the Plan Commission was organizing for June is being rescheduled to a July date.

The upcoming Three Lakes "Single Best Town in America" block party will require an Oneida County Large Assembly Permit. Chairman Sidlowski, Chief Lea, and Clerk Peterson will be meeting with the Committee to discuss the permitting requirements and action needed.

Motion made by Martineau and seconded to accept Cemetery Committee's recommendation to appoint Judi Grove to the Committee. Motion Carried. 5:0

A long list of Operator License applicants was presented. Clerk Peterson certified background checks had been completed on all applicants and they met all the requirements under State statute and Local ordinance. Motion made by Bruss and seconded to approve the submitted list as discussed. Motion carried. 5:0. Attachment.

Motion made by Starke and seconded to approve both renewal and new Alcohol Licenses as presented for the year 2010-2011. Motion carried. 5:0. Attachment.

Motion made by Martineau and seconded to approve the Amplifying Device and Street Closure Permit for Art on Main, August 8, 2010. Motion carried. 5:0

Motion made by Starke and seconded to approve the Amplifying Device and Street Closure permit for Historical Society Old Time Summer Fest, July 10, 2010. Motion carried. 5:0

Motion made by Garbowicz and seconded to approve the release of the Cemetery Non-Lapsing account funds for use of constructing a reflecting garden. Motion carried. 5:0

Motion made by Bruss and seconded to table the amendment to the Cellcom Leasing Contract to July 6, 2010. Motion carried. 5:0

Motion made by Garbowicz and seconded to approve Three Lakes Code, Sec 50-15, Smoke Free Wisconsin Enactment. Motion carried. 5:0

Motion made by Starke and seconded to approve the payment of bills. Checks #21578-21603 were used to pay expenses in the amount of \$69,238.09. Checks #21548-21577 were used for the bi-weekly payroll in the amount of \$26,171.13. The electronic payment of payroll taxes was \$6,836.13. Motion carried. 5:0

Citizen comments were heard.

Motion made by Starke and seconded to adjourn at 7:46 p.m. Motion carried. 5:0

Courtney Peterson
Town Clerk